

Drainage Board met in their regular meeting place in the Commissioner’s Room of the courthouse on August 26, 2013 at 10:40 a.m. with the following present: Mark Bacon, Ken Masters, Bruce W. Levi, members; Leigh Morning, Board attorney; Marvin L. Rees, Surveyor; Michele Gordon, secretary.

Minutes of the previous meeting were approved and signed by motion of Levi, with a 2nd by Masters.

MUTUAL DRAIN

A meeting will take place with Mr. Rupert Warner, the Surveyor, and Drainage Board member Mark Bacon on September 4, 2013 at 10:00 a.m. to discuss the drainage issue that Frank Harpring brought to the Board’s attention during the June 17, 2013 drainage board meeting.

NELSON/PLUMMER OPEN DRAIN

Phil Geise is requesting tree removal from the west side of this drain on the Richard Walke Trust property. There is currently over \$11,000.00 in the maintenance fund of this drain.

CHERRY STREET EXTENSION

ECDC is requesting a letter from the Drainage Board in support of the Roadway Functional Classification System Application. The Surveyor recommended that first the Board consider dismissing the petition that was filed by the Commissioner’s for the construction of the North Side Drain which is currently on hold. A motion was made by Levi, with a 2nd by Masters, to dismiss the proceedings for the petition for the North Side Drain. Motion carried. A motion was then made by Masters, with a 2nd by Levi, to sign a letter in support of the classification application requested by the ECDC. Motion carried and the letter was signed.

O A J HALL OPEN AND RICHARD MILES OPEN

A motion was made by Levi, with a 2nd by Masters, to sign the certificate of maintenance assessments on both of these drains. Motion carried and the certificates were signed.

The Surveyor then reminded the Board that there will be a hearing on September 9, 2013 for the proposed partial reconstruction of the PERRY DAVIS TILE. He has so far received no objections.

The Surveyor, along with Ken Masters and Mark Bacon, will be attending Drainage 101 this coming Wednesday.

There being no further business to come before the Board a motion to adjourn was made by Masters, with a 2nd by Levi. Motion carried.

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Mark Bacon	Ken Masters	Bruce W. Levi